

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 8, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 14.

The minutes of the regular meeting of the City Council held February 1, 2010 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Quincy Notre Dame Cross Country team requesting permission to hold the Eighth Annual Running Raider Classic on June 26th starting at 8:00 a.m. beginning at 10th and Jackson, going east on Jackson to 12th, south to R.J. Peters Drive, through South Park, west on R.J. Peters Drive to Gardner Expressway, east through Indian Mounds Park, north on 5th, west on Jackson to Gardner Expressway, back same route finishing at 10th & Jackson. They request to close Jackson St., 8th to 12th, from 7:45 a.m. to 8:15 a.m. to accommodate the start of the race. Auxiliary officers are requested to help direct traffic at the various intersections. Barricades are requested.

Ald. Reis moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Jeff Dorsey, Y101 Radio General Manager, requesting permission to hold the 24th annual Y101 "St. Patrick's Day Parade" on Saturday, March 13th beginning at 11:00 a.m. starting at 12th and Maine going west on Maine to 5th. He is also requesting Maine, 12th to 24th, be closed from 10:00 a.m. to 11:00 a.m. to be used as a staging area for the parade. The City Engineer recommends parade organizers clean street after parade.

Ald. Reis moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Walk with Jesus, requesting permission to hold their Ecumenical Stations of the Cross walk starting at 8th and Maine using the sidewalk to various uptown businesses ending at Washington Square on April 2nd beginning at 6:00 p.m.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

MONTHLY INCOME STATEMENT OF THE DEPARTMENT OF UTILITIES

The monthly income statement of the Department of Utilities for the month ending December 31, 2009 was ordered received and filed on a motion of Ald. Reis. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities had requested written quotes for (300) 5' curb boxes with 42" rods for new services and replacement of existing services; and,

WHEREAS, the following quotes were received:

Schulte Supply, Inc.	\$ 8,337.00
Edwardsville, Illinois	
A. Y. McDonald Mfg. Co.	\$ 8,100.00
Dubuque, Iowa	
HD Supply Waterworks	\$ 7,545.00; and,
Washington, Illinois	

WHEREAS, the quote from HD Supply Waterworks has been reviewed by the Departments of Utilities and Purchasing and found to be acceptable; now,

THEREFORE BE IT RESOLVED that the Directors of Purchasing and Utilities recommend to the Mayor and Quincy City Council that the low quote of HD Supply Waterworks of Washington, Illinois in the amount of \$7,545.00 be accepted.

David M. Kent
Director of Utilities

Ann M. Scott
Director of Purchasing

Ald. Reis moved the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Information Technology Department is charged with maintaining the City of Quincy Institutional Network; and

WHEREAS, keeping the equipment under maintenance is critical for the daily operations of the public safety wireless infrastructure and daily communication transmission between all city buildings; and

WHEREAS, the annual maintenance contract is due for the INET Equipment at a cost of \$8,008; now

THEREFORE BE IT RESOLVED, the Director of Information Technology, Director of Purchasing, and Technology Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from Cisco Systems, Inc. through the local AT&T in the amount of \$8,008.00 be accepted.

Jim Murphy
Director of I.T.
Ann M. Scott
Director of Purchasing

Ald. Duesterhaus moved the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the following expenditures are in excess of the \$3,000.00 limitation on spending:

AmerenCIPS	Utilities Oct-Nov	\$ 4,343.69
AmerenCIPS	Utilities Oct-Nov	\$ 3,334.25
Integrys	Utilities Nov-Dec	\$ 5,363.23
Integrys	Utilities Oct-Nov	\$16,517.13

THEREFORE BE IT RESOLVED THAT the Utilities Committee recommends to the Mayor and members of the City council that the above bills be approved for payment.

David M. Kent
Director of Purchasing

Ald. Reis moved the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department utilizes a Mobile Data Computer Communications System; and

WHEREAS, the Quincy Police Department license and maintenance contract for the interface with Logistic Systems, Inc. is up for renewal; and

WHEREAS, the interface is needed for the Computer Aided Dispatch (CAD) System and the Automatic Vehicle Location (AVL) System; and

WHEREAS, the system allows officers to communicate with the 9-1-1 Dispatch Center, headquarters, and other officers in the field in a secure manner; and

WHEREAS, funds have been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the license and maintenance fee agreement with Logistics, Inc. of Missoula, Montana in the amount of \$8,332.00 be approved.

Robert A. Copley
Chief of Police
Ann Scott
Director of Purchasing

Ald. Reis moved the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

BE IT RESOLVED, by the Mayor and City Council of the City of Quincy, Illinois that the following described street be

improved under the Illinois Highway Code:

<u>Name of Thoroughfare</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Bonansinga Drive	FAU 7818	Cedar	Kochs Ln

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of milling, resurfacing and other necessary items along with any required engineering under the Local Agency Pavement Preservation (LAPP) Policy Guidelines and be designated as Section 07-00302-00-RS.

2. That there is hereby appropriated the sum of Fifty Thousand Dollars (\$50,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax Funds.

3. That work shall be done by Contract; and, BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Ald. Goehl moved the adoption of the resolution, seconded by Ald. Bumbry, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapter 8 (The Fire Department) Of The Municipal Code Of The City Of Quincy. (change in code regarding the appointment of Deputy Chief's within the Fire Department)

Ald. Reis moved the ordinance be read by its title, seconded by Ald. Holtschlag. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Reis moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 8, 2010

	Transfers	Expenditures	Payroll 2/12/10
City Hall		1,283.96	748.33
Planning & Dev	17,000.00		
9-1-1	43,000.00		
Central Services	28,500.00		
Airport	3,500.00		
Building Maintenance		17,156.55	
Legal Department		481.00	
MIS Department		3,851.67	
Police Department.....		6,716.70	
Fire Department		9,553.80	
Engineering		628.00	
Eng-Amtrak Station		1,585.00	
Eng-Landfill		32,633.26	
Eng-Pkg Lot Maint.		580.80	
Eng-Street Lights & Signs		1,586.78	
Tax Distribution		3,992.16	
GENERAL FUND SUBTOTAL	92,000.00	80,049.68	748.33
Planning and Devel.....		8,880.99	
911 System		74,473.39	
Transit Fund		1,088.54	27,367.41
Capital Projects Fund		13,598.44	
Special Capital Funds		2,164.00	
2006 G/O Note Fund.....		21,224.84	
Water Fund			
Utilities Dept		5,478.64	16,132.77
Central Services		2,161.67	14,850.30
Sewer Fund			
Central Services		146.22	10,531.01
Utilities Dept		140.00	7,309.87
Quincy Regional Airport Fund		3,389.13	2,808.85

Titan Hangar Fund		2,977.24	
Municipal Dock		234.99	1,023.46
Central Garage		7,172.26	9,409.80
Central Services Fund		155.73	24,893.98
Self Insurance		1,481.08	
Health Insurance Fund		44,219.71	
Econ Dev Revolv Loan Fund		2,500.00	
BANK 01 TOTALS	92,000.00	271,536.55	115,075.78
1994 G/O Bond Fund		3,850.00	
1996 G/O (H/M tax) Bond Fund.....		41,750.00	
ALL FUND TOTALS	92,000.00	317,136.55	115,075.78

Steve Duesterhaus
Michael Farha
Raymond Vahlkamp
Ben Bumbry, Jr.
Anthony E. Sassen

Finance Committee

Ald. Duesterhaus, seconded by Ald. Vahlkamp, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 14 Aldermen voted yea. Motion carried.

The City Council adjourned on a motion of Ald. Reis. Motion carried.

JENNY HAYDEN, CMC
City Clerk